

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of July 14, 2009

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), and Kevin O'Donnell (Special Expertise).

MEMBERS WITH EXCUSED ABSENCE: Chuck McGill

MEMBERS ABSENT: None

STAFF PRESENT: Christian Anderson, Chris Cooper, Ernie Gesell, Jason Grani, Mike Tussey, Robert Zolezzi

GUESTS: Santiago Aguerre, Rick Beach, Nici Boon, Larry Gabele, Bob Golo, Walt Harrison, Harry Kelly, Daniel Lee, Chris Loughridge, Vic Moore, Ray Richmond, Tom Ricotta, Justin Ritter, David Ryan, Bill Shenkel, Jim St. John, Gus Schwartz, Arnie White

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:03. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the June 9, 2009 regular meeting were approved as written. All members present voted unanimously for the approval.

3. PUBLIC INPUT

Daniel Lee, a tenant on a City tie down space, spoke about the restrictive nature of the City's lease agreement. The City prohibits any commercial activity on its leasehold, and Mr. Lee owns a Cessna 182 with an FAA 135 certificate. According to Mr. Lee, the aircraft is operated by Jet Methods out of Palomar Airport, and simply storing the aircraft at Montgomery Field Airport does not constitute commercial activity. *This issue will be put on the agenda for more discussion during the August AAC meeting.*

4. OLD BUSINESS

Jim Aldrich raised the question about where aircraft run-ups were permitted on the airport. *This issue will be put on the agenda for more discussion during the August AAC meeting.*

5. NEW BUSINESS

Ray Richmond, G.M of Crownair, spoke about the changes that were taking place with the management structure of Crownair. Medimpact's flight operations department will now be responsible for the day-to-day operation of Crownair.

Lisa Golden requested that an I-905 extension meeting be e-mail to the AAC.

6. STAFF AND DEPUTY DIRECTOR'S REPORT

Deputy Director of Airports, Mike Tussey, recognized Buzz Gibbs for his birthday. Mr. Tussey also announced that Jason Grani is now the Engineer for the Airports Division and he reported on the progress of the following projects:

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 45%*
- SDM Perimeter Fencing Phase II: *FAA releasing \$460,942 (\$485,000 possibly to the Oct. Council)*
- Rwy 8L/26R Rehab Design: *Composition of RFP in progress.*
- Master Plan: *ALP submitted to FAA for review; AMP Advisory Committee's 2nd meeting 7/23*

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 70%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$3,861,220*
- Rwy 5/23, Twy G Rehab Design: *To Council in September*
- Environmental Constraints Analysis: *A discussion*
- Rwy 5/23 Rehab Project: *Composition of RFP in progress.*

MYF Tower Manager

Tom Dray reported that there are two cranes with heights up to 200' in place at the County Operations complex just north of the airport for six to eight weeks. Mr. Dray also reported that there were three "near" runway incursions in the past month that were stopped by the quick thinking of his ATC staff.

MYF Airport Manager

Ernie Gesell reported about the Caltrans Division of Aeronautics training session that took place at MYF last month.

SDM Airport Manager

Acting SDM Manager Chris Cooper reported that the lighting project at SDM is about 50% complete. He reported about the new LED lights that are being installed, and brought an example for the AAC to see.

Airports Development Coordinator

Christian Anderson reported that the City has terminated negotiations with the Square One developers. Mr. Anderson also reported that during the first meeting to secure an ENA with DPC at LU&H, Airports was requested to provide more information at the July 15th meeting Tom Ricotta had numerous objections to the ENA with DPC, among them, the size of the project, the perceived length of the lease and that there was no alternate plan.. A discussion followed. *Related to DPC, Buzz Gibbs requested that the AAC be notified about the EIR and PDP.*

SDM Associate Property Agent

Robert Zolezzi reported that three more ROE tenants vacated their property at the end of last month. Mr. Zolezzi also reported that 12,000 cubic yards of gypsum must be removed from SDM's NE corner. Deputy Director of Airports Mike Tussey and the City's Liaison for Environmental Affairs will travel to Sacramento board meeting on August 10 to support the Department of California Integrated Waste Management's recommendation that the gypsum be removed as a state funded project.

7. ANNOUNCEMENTS

None

8. ADJOURNMENT

The meeting was adjourned at 4:36 p.m. The time and place of the next AAC meeting will be on August 11, 2009 at the Montgomery Field Terminal Building.

Respectfully submitted,

Nathaniel Cobb

